

Cambridge Public Library
Board of Library Trustees
January 22, 2014
Minutes

A regular meeting of the Board of Library Trustees was held on January 22, 2014 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
 - William Barry
 - James Roosevelt
 - Nancy Woods
- Also present:
- Susan Flannery, Director of Libraries
 - Marilyn Gagalis

Minutes from the December meeting were approved.

Correspondence was acknowledged from:

- Dianne L Carty, Acting Director, MBLC
- Jennifer Lacroix
- Sandra Albano, Executive Assistant to the City Council
- Evan Sipe
- Irene Koronas

Old Business:

- Susan Flannery updated board members about the library's FY15 budget and supplemental requests.
- Nancy Woods and Susan Flannery reported on recent fundraising efforts.
- Susan Flannery provided an update on the elevator project at the Central Square Branch.

The next meeting date will be February 26, 2014.

There being no further business the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary